



No. 3210-01-M

## **OVERSEAS PRIVATE INVESTMENT CORPORATION**

### **Sunshine Act Meeting Notice**

**TIME AND DATE:** Wednesday, March 20, 2019 2 PM (OPEN Portion)

2:15 PM (CLOSED Portion)

**PLACE:** Offices of the Corporation, Twelfth Floor Board Room,  
1100 New York Avenue, N.W., Washington, D.C.

**STATUS:** Meeting OPEN to the Public from 2 PM to 2:15 PM  
Closed portion will commence at 2:15 PM (approx.)

### **MATTERS TO BE CONSIDERED:**

1. President's Report
2. Tribute – Ray W. Washburne
3. Tribute – James Demers
4. Minutes of the Open Session of the December 13, 2018, Board of Directors Meeting

### **FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):**

1. Finance Project – Colombia
2. Finance Project – El Salvador
3. Finance Project – Latin America
4. Finance Project – Southeast Asia
5. Finance Project – Global
6. Minutes of the Closed Session of the December 13, 2018, Board of Directors Meeting
7. Reports

8. Pending Projects

**CONTACT PERSON FOR MORE INFORMATION:** Information on the meeting may be obtained from Catherine F. I. Andrade at (202) 336-8768, or via email at Catherine.Andrade@opic.gov.

Dated: February 26, 2019

Catherine Andrade,  
Corporate Secretary,  
Overseas Private Investment Corporation.

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